

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, January 28, 2014 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Gallery	9
	Press	1

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott
Seconded by Councillor Crowe

"That the agenda be corrected by removing the mover and seconder at item 8.1, and that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES

Regular Council Meeting of January 14, 2014

Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the minutes of the January 14, 2014 Regular meeting of Council be adopted as presented."

CARRIED

4. REPORTS

Mayor Anderson

- Participated in Council's Strategic Priorities Workshop January 20, 2014
- Met with Tom Price and other employment staff at the Chase and District Employment center January 24, 2014 to discuss opportunities and ideas to enhance youth employment in Chase

Councillor Berrigan

- Attended the January 15, 2014 Chase and District Museum and Archives Society meeting
- Participated in the January 20, 2014 Council Strategic Priorities Workshop

Councillor Crowe

- Attended the "Moving Forward Together" all-day workshop at Pierre's Point on January 16, 2014 – topics discussed included regional economic development, regional transportation, tourism strategies and health care
- Participated in the January 20, 2014 Council Strategic Priorities Workshop

Councillor Lepsoe

- Attended the "Moving Forward Together" all-day workshop at Pierre's Point on January 16, 2014
- Attended with the Chase Chamber manager the Shuswap Tourism meeting on January 23, 2014
- Participated in the January 24, 2014 Council Strategic Priorities Workshop

Councillor Scott

- Participated in the January 24, 2014 Council Strategic Priorities Workshop

5. DELEGATIONS

None.

6. COMMITTEE OF THE WHOLE

Next Committee of the Whole meeting scheduled for February 4, 2014

7. UNFINISHED BUSINESS

7.1 Council's Strategic Priorities for 2014

Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the list of Council's Strategic Priorities for 2014 (including some projects for 2015 and 2016), presented to Council at its Regular Meeting of January 28, 2014 be adopted, with the addition of direction to Administration to issue a Request for Proposals in 2014 in relation to the proposed Events Coordinator."

CARRIED

8. NEW BUSINESS

8.1 2014 Council Liaison Appointments

Mayor Anderson announced the Council liaison appointments for 2014. He also explained the Regional District appointments, Municipal Insurance Association appointments and designated signing authorities for the Village of Chase.

Moved by Councillor Berrigan
Seconded by Councillor Scott

"That all 2014 Council Liaison appointments announced at the January 28, 2014 Regular Council meeting be accepted and approved and that letters be sent to all the respective organizations advising them of the Liaison appointments."

CARRIED

8.2 Updating of signing authorities for the Village of Chase

Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That due to Mr. Randle's recent departure from the Village of Chase's employ, that his name be removed as a staff signing authority for the Village of Chase."

CARRIED

8.3 Facilities Rental Waiver Request – Chase Excellence Program – Annual Pasta Dinner and Apron Auction March 8, 2014

Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the request from the Chase Excellence Program for facility rental waiver for use of the Community Hall and Kitchen for their Annual Pasta Dinner and Apron Auction March 8, 2014 be approved."

CARRIED

8.4 Facilities Rental Waiver Request – Chase Excellence Program – Fashion and Entertainment Event March 29, 2014

Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the request from the Chase Excellence Program for facility rental waiver for use of the Community Hall for the Fashion and Entertainment Event March 29, 2014 be approved."

CARRIED

8.5 Facilities Rental Waiver Request – Chase & District Fish & Game Club – Annual Banquet – February 1, 2014

Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the request from the Chase & District Fish & Game Club for facilities rental waiver for use of the Community Hall for their annual banquet on February 1, 2014 be approved."

CARRIED

8.6 Facilities Rental Waiver Request - Chase and District Museum and Archives – April Verch Fundraising Concert February 25, 2014

Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the request from the Chase & District Museum and Archives Society for facilities rental waiver for the use of the Community Hall for the April Verch Fundraising Concerns February 25, 2014 be approved."

CARRIED

8.7 Letter from Selina Robinson, MLA, Official Opposition Critic for Local Government and Sports – Local Government Election Reform

Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That the letter from Selina Robinson, MLA, Official Opposition Critic for Local Government and Sports – Local Government Election Reform be received for information."

CARRIED

8.8 Letter from Suzanne Foster, resident, in support of Council's decision for re-zoning property on Aylmer Road

Moved by Councillor Berrigan

Seconded by Councillor Crowe

"That the letter from Suzanne Foster, resident of Chase, in support of Council's decision for re-zoning property on Aylmer Road be received for information."

CARRIED

8.9 2014 SILGA Convention – Call for Nominations for SILGA Executive

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the 2014 SILGA Convention Call for Nominations for SILGA Executive be received for information."

CARRIED

8.10 2014 SILGA Convention – Call for Resolutions

Councillor Berrigan explained that proceeds of crime in small communities should stay in the communities in which the crimes have occurred to assist RCMP and local governments with crime reduction initiatives and equipment.

Moved by Councillor Crowe

Seconded by Councillor Scott

That Council put forward a resolution for consideration at the 2014 SILGA convention asking the provincial government to once again consider making financial proceeds of crime available to the community or rural area in which the crime occurred and associated proceeds were generated."

CARRIED

8.11 Craig Duck Chief, Youth and Family Support Worker, Adams Lake Indian Band – Request for assistance – Parenting Program, “Connect Parent Group” for Chase and area communities

Several comments and questions were raised:

- It appears this program would be for families with 3 or more children
- Would there be a representative for the Village of Chase’s participation in this program?

Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the request for assistance for a proposed parenting program be referred back to Administration to invite Mr. Duck Chief as a delegation to a future Council meeting to provide additional information and answer questions regarding the proposed program.”

CARRIED

Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

“That Village Council support Councillor Lepsoe in asking for information regarding the proposed parenting program when he next meets with the Adams Lake Indian Band Chief and Council on February 4, 2014.”

CARRIED

8.12 Letter from South Shuswap Chamber of Commerce providing support to the Village of Chase for the Proposed Pellet Mill

Moved by Councillor Scott
Seconded by Councillor Berrigan

“That the letter from the South Shuswap Chamber of Commerce providing support to the Village of Chase for the Proposed Pellet Mill be received for information.”

CARRIED

8.13 Scheduling of 2014 Budget Meetings

The Director of Financial Services explained that he is finalizing draft budget documentation for Council and the public, and is suggesting that Council consider holding its first public budget meeting on February 3, 2014 at 3:30 p.m. At the conclusion of that meeting, further meeting dates and times can be determined.

Moved by Councillor Scott
Seconded by Councillor Crowe

"That a public meeting to discuss the 2014 budget be set for Monday, February 3, 2014 in the Council Chamber at the Village Office."

CARRIED

Opportunity for Council Members to Introduce New Information

No new items

9. IN CAMERA

Moved by Councillor Crowe
Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e), acquisition of land or improvements, and paragraph (l), discussion with employees regarding municipal objectives."

CARRIED

Mayor Anderson adjourned the Regular meeting at 4:27 p.m.

Mayor Anderson reconvened the Regular meeting at 7:06 p.m.

10. ADJOURNMENT

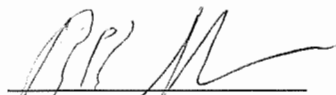
Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the regular meeting of Council be adjourned."

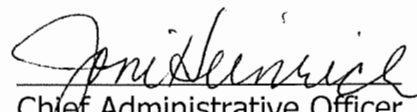
CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 7:06 p.m.

These minutes were adopted by a resolution of Council on February 11, 2014.



Mayor,
R. Anderson



Chief Administrative Officer
J. Heinrich